

## **CITY OF FLAGSTAFF HOUSING AUTHORITY**

### **BOARD ACTION ITEMS**

Agenda for a Regular Meeting of the City of Flagstaff Housing Authority Board of Commissioners held MONDAY, July 28, 2014 at 10:00 a.m. The meeting was held in the Board Conference Room at the Siler Homes Office, 3481 N. Fanning Dr., Flagstaff, AZ.

1. Call to Order
2. Roll Call
3. A motion was made to approve the Minutes of the May 21, 2014 Regular Meeting
4. Public Comments
5. Board Member Comments
6. Old Business
7. New Business  
A motion was made to approve the following:  
Resolution 01-15, Resolution Amending the Public Housing Grievance Procedure  
Resolution 02-15, Resolution Approving the Amended Admissions and Continued Occupancy Policy  
Resolution 03-15, Resolution Amending the Section 8 Administrative Plan  
Resolution 04-15, Resolution to Accompany the FY2014 PHA Amended Annual Plan
8. Staff Reports (No action taken)
  - a. Finance Report – Deborah Beals
  - b. Housing Programs Report – Ellen Ishii
  - c. Public Housing/Clark Homes – Kurt Aldinger
  - d. Flagstaff Police Department – Officer Ivory Washington
  - e. ROSS – Nick Wallace
  - f. Resident Council – Dione Paul
  - g. Maintenance Report – Jesse Dominguez
  - h. Executive Director Report – Michael Gouhin
9. A motion was made to adjourn the meeting.